



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, February 16, 2018 at 8:30 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes
Documents:
[BMAC MEETING MINUTES.1-19-2018.PDF](#)
- VII. Update On Sargassum Early Advisory System (SEAS) Forcast Model And Website (10 Minutes)
Documents:
[UPDATE ON SEAS.PDF](#)
- VIII. Discuss And Review Galveston's Park Board Beach Maintenance Guidelines And Any Potential Needed Updates (Reuben Trevino, 20 Minutes)
Documents:
[GPB MAINTENANCE GUIDELINES OVERVIEW.PDF](#)
[PB BEACH MAINTENANCE GUIDELINES 2017 VS 2018.PDF](#)
- IX. Beach Maintenance Report Card Update (Reuben Trevino, 20 Minutes)
Documents:
[BEACH MAINTENANCE REPORT CARD OVERVIEW.PDF](#)
[BEACH MAINTENANCE REPORT CARD.PDF](#)

- X. Update On Status Of U.S. Army Corps Of Engineers (USACE) Beach Maintenance Permit Transfer And Consider Recommendation To The Board Of Trustees On Continuing Established Program To Assist Third Party Vendors Through The Upcoming Season (Reuben Trevino, 30 Minutes)

Documents:

USACE BEACH MAINTENANCE PERMIT OVERVIEW.PDF
BEACHCLEAN MEMO.PDF

XI. Future Agenda Items

XII. Announcements

XIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on February 12, 2018 before 5:00 p.m.

Approved

Dr. Victor Viser
Chair, BMAC

Approved as to Format

Kelly de Schaun
Park Board Executive Director

Joyce Calver McLean
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
FEB 12 2018
CITY SECRETARY'S
OFFICE

11:30 AM
RW